

## May 20, 2020 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Cobb was not available. Others present: Jim Sommerfeldt, Norm Wetzel, Lakeland Times, Peter Kolzow, Tom Wegner, John Fink from Pitlik & Wick, Brandt Bishop from Northeast Asphalt.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the agenda. Motion carried.

Motion by Mayer seconded by Mr. Gaulke to approve vouchers of the General Fund 52383-52430, and ACH Payment #1092 to Department of Employee Trust Funds for the unfunded liability payment in full. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the May 6, 2020 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 4/30/2020 as \$1,104,838.46. Reconciled balance of the Ambulance Fund as of 4/30/2020 as \$455,718.02. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented.

Public Comments on agenda items only: None

**Bid opening 2020 Road Projects:** Mr. Gaulke explained that Supervisor Cobb is not available for today's meeting due to a funeral. Mr. Gaulke does not participate in the bid openings as his employer is one of the bidders and does not want to have a conflict of interest. Mr. Gaulke stated we should table the bid openings for a future meeting. No other bids will be accepted. Motion by Mr. Mayer seconded by Mr. Gaulke to table the bids and revisit the opening of the bids at a future meeting. Motion carried.

**Undate: Redpoll/Big Thunder:** Mr. Gaulke talked with the residents on Redpoll/Big Thunder and they no longer want to pursue having the town take over the road. The owners met and want to drop the original request and keep the road private. No action taken.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:07 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk